

The Union County Board of Supervisors met in Regular Session on Monday, March 13, 2017. The meeting was called to order at 9:00 AM with the following members present: Lois Monday, Ron Riley and Dennis Brown.

**AGENDA:** Motion by Monday and seconded by Riley to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Riley and seconded by Monday to approve the minutes from March 6, 2017. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report and discussed a wind development ordinance for Union County.

**NEW PATROL VEHICLE:** Motion by Riley and seconded by Monday to approve the low bid from M & M Motors for a 2017 Dodge Charger AWD for \$17,865.00 with the 2011 Dodge Charger as trade-in. All voting aye, motion carried.

**ALLIANT ENERGY LIGHTING RESOLUTION #21:** Motion by Monday and seconded by Riley to sign **Resolution #21**. The following Resolution #21 Fiscal YR 17 was adopted by the Union County Board of Supervisors at a meeting held on March 13, 2017. Be it resolved by the Union County Board of Supervisors, that Alliant Energy Inc. is hereby directed to make the following changes to the existing system, at the locations described below (or shown on an attached map made a part of this Resolution) according to the terms expressed in the existing street light contract:

**LOCATION OF NEW INSTALLATION OR CHANGES**

1. Requesting a 250 watt flood lamp placed to illuminate the eagle carving on the South side of the Union County Courthouse. We understand that the rental cost will be \$16.44 per month

Union County Chairman of the Board, Dennis Brown, declared said Resolution duly passed and adopted the 13<sup>th</sup> day of March, 2017. Roll Call Vote: Riley, aye; Monday, aye; Brown, aye; motion carried.

**REAP RESOLUTION #22:** Motion by Riley and seconded by Monday to sign **Resolution #22 FY 16/17**. Now on this 13<sup>th</sup> day of March, 2017, the matter of an operating transfer comes before the Union County Board of Supervisors. WHEREAS it is desired to transfer monies from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), and WHEREAS said operating transfer is in accordance with Section 331.432 of the Code of Iowa. BE AND IT IS HEREBY RESOLVED that the sum of \$10,000 is ordered to be transferred from the Conservation REAP Fund (0023) to the Conservation Capital Project Fund (1510), effective this 13<sup>th</sup> day of March, 2017. The Auditor is directed to correct the books accordingly and to notify the Treasurer of this operating transfer accompanying the notification with a copy of this resolution and the record of its adoption. Roll Call Vote: Monday, aye; Riley, aye; Brown, aye; motion carried.

**1<sup>ST</sup> READING OF FLOOD PLANS MANAGEMENT ORDINANCE:** Jo Anne Duckworth, Union County EMA Director, and Tim Kenyon, Union County Attorney, went through the first reading of the Flood Plans Management Ordinance – Reference National Flood Insurance Program. As recommended by Kenyon, Union County designates Union County EMA Director as the Flood Plans Administrator and Union County Board of Supervisors as the Appeal Board.

**CLAIMS:** Motion by Monday and seconded by Riley to pay claims 129858-130014. All voting aye, motion carried

<b>0001 GENERAL BASIC FND.</b>		HEARTLAND TIRE & AUTO	42.00
ABEL	72.00	INNOVATIVE INDUSTRIES	262.00
ABILDTRUP	20.00	IA. DEPT TRANSPORTATION	26.00
ADAMSON	20.00	KSIB	55.00
AFTON STAR	613.38	MARTIN MARIETTA AGGREGATES	1,496.74
AGRILAND	63.21	MENARDS	500.85
AKIN	33.09	MIDWEST WHEEL	26.64
ALLIANT	2,271.37	NAPA	4,818.61
ARAMARK	17.70	O'HALLORAN	274.07

BOOTH	20.00	POKORNY BP	28.62
BROWN	20.00	SCC NETWORKS	39.66
BSM ENTERPRISES	52.50	SCHILDBERG	23,837.18
BUSCH	63.90	SERVICE TECHS	161.45
CARD SERVICES	1,928.95	SIRWA	19.00
CARLSON	20.00	ZIEGLER	3,631.67
CASEY'S	750.00	<b>0020 SECONDARY ROAD FND. TTL.:</b>	<b>44,497.66</b>
CHAT	255.76		
CHEERS	60.00	<b>1510 CAPITAL PROJECTS FND.</b>	
CLARKE CO. SHERIFF	38.00	IA. DNR	10,000.00
CRESTON FARM & HOME	64.02	<b>1510 CAPITAL PROJECTS FND. TTL.:</b>	<b>10,000.00</b>
CRESTON MUNICIPAL UTILITIES	305.29		
CRESTON PUBLISHING	529.20	<b>1550 CAPITAL PROJECTS (WATER GRID)</b>	
CULLIGAN	64.00	IA. DNR	10,000.00
DES MOINES STAMP	32.80	<b>1550 CPITL PROJCTS (WATR GRID) TTL.:</b>	<b>10,000.00</b>
DESIGN ALLIANCE	1,500.00		
ECHO GROUP	22.57	<b>4000 EMERGENCY MANAGEMENT FND.</b>	
FARMERS ELECTRIC	1,761.96	AFTON STAR	88.00
GILBERT	20.00	CRESTON PUBLISHING	61.23
GREEN VALLEY PEST	57.00	IA EMERGENCY MANAGEMENT ASSOC	275.00
HANSEN	72.00	MEDIACOM	134.67
HEARTLAND TIRE & AUTO	50.95	VICKER PROGRAMMING	72.00
HELENA CHEMICAL COMPANY	1,165.00	VISA/ISSB	262.53
HYSELL	100.31	<b>4000 EMRGNCY MNGEMNT FND. TTL.:</b>	<b>893.43</b>
IACCVSO	60.00		
ILEA	160.00	<b>4003 EMPOWERMENT</b>	
JASPER CO. SHERIFF	103.91	ADAMS	800.00
JIM'S SANITATION	315.00	CREATIVE BEGINNINGS	300.00
KELLY	20.00	DISCOVERY KIDS	1,014.00
KIBURZ	20.00	JOYFUL SPARKS	450.00
KLINE	20.00	PRECIOUS PEOPLE	2,520.00
KLINGENSMITH	20.00	RINGGOLD CO. CHILD CARE	825.00
LOOMIS	20.00	RINGGOLD CO. PUBLIC HEALTH	4,222.95
MADISON CO. SHERIFF	49.65	SCHULTZ	200.00
MCINTIRE	20.00	SICKELS	3,928.26
MEDICAP	15.90	SOUTHERN IA. TROLLEY	252.00
MITCHELL	20.00	SWCC	9,772.00
OFFICE MACHINES	240.37	TAYLOR CO. AG EXTENSION	3,403.33
PCR	236.25	TRINITY LUTHERAN PRESCHOOL	1,172.00
PEPPMEIER	20.00	TUCKER	800.00
PETZNICKS	295.00	<b>4003 EMPOWERMENT TTL.:</b>	<b>29,659.54</b>
PJGREUFE & ASSOC	1,500.00		
POKORNY BP	144.02	<b>4004 LAW ENFORCEMENT CENTER</b>	
RICE	20.00	ALLIANT	2,748.25
ROLLINGS	20.00	ARAMARK	29.20
SERVICE TECHS	32.00	BM SALES	43.50
SHOPKO	6.03	COUNSEL OFFICE & DOCUMENT	268.01
SHRED-IT	76.46	CRESTON PUBLISHING	41.57
SIDDENS	25.00	ELECTRONIC ENGINEERING	3,086.00
SIRWA	35.31	FIRST COMMUNICATIONS	23.83
STATE MEDICAL EXAMINER	1,701.00	GREEN VALLEY PEST	36.00
SUMMIT HOUSE APARTMENTS	450.00	UNION CO. AUDITOR	69.00
SUPERIOR LAMP	604.33	<b>4004 LAW ENFORCEMENT CENTER TTL.:</b>	<b>6,345.36</b>
SUPREME CLEANERS	105.50		
TANNER	20.00	<b>4100 CO. ASSESSMENT EXPENSE</b>	
THATCHER	144.00	BANKERS LEASING	115.15
TRIPP	40.00	CRESTON PUBLISHING	76.37
UNION CO. ENGINEER	287.04	VANGUARD APPRAISALS	3,555.00
US CELLULAR	236.31	<b>4100 CO. ASSESSMENT EXPENSE TTL.:</b>	<b>3,746.52</b>
US POST OFFICE	200.00		
VEATCH	20.00	<b>4150 SOUTHERN HILLS REGION</b>	
WEBSTER CO. SHERIFF	5.00	AISTROPE	412.32
WHITE	33.75	CARE	7,550.00
WICKIZER	75.00	CENTURY LINK	114.93
WINDSTREAM	241.69	CHOICE	1,908.72
XEROX BUSINESS	1,150.00	COUNSEL OFFICE & DOCUMENT	93.95
YOUNG	20.00	COUNTRY HAVEN CORP	6,059.20
<b>0001 GEN BASIC FND. TTL.:</b>	<b>20,893.48</b>	CROSSROADS	14,375.00
		INNOVATIVE INDUSTRIES	7,704.56
<b>0002 GEN SUPPLEMENTAL</b>		NEW HORIZONS	3,655.00
ACCESS	344.38	NOSEKABEL	859.30
SHEAKLEY	303.28	SOUTHERN IA. TROLLEY	3,483.01
TYLER INSURANCE	100.00	<b>4150 SOUTHERN HILLS REGION TTL.:</b>	<b>46,215.99</b>
YOUTH EMERGENCY&SHELTER	46.65		

<b>0002 GEN SUPPLEMNTL TTL.:</b>	<b>794.31</b>	<b>4960 SANITARY LANDFILL</b>	
		AGRILAND	379.36
<b>0011 RURAL SERVICES BASIC</b>		AGRIVISION	785.77
BLAZEK	186.60	ALLIANT	750.00
BUILT NETWORKS	99.95	BARKER LEMAR & ASSOC	636.25
GRMC	2,700.47	BRICK GENTRY	450.00
MATHES SEED & CHEMICAL	620.00	BUTTERFIELD	696.73
MID COUNTRY MACHINERY	647.55	CENTRAL TRAILER SERVICES	15.80
OFFICE MACHINES	23.58	CHAT	74.26
UNION CO. ENGINEER	41.18	CLEAN HARBORS	5,450.45
WASTE MGMT	961.05	CRESTON PUBLISHING	29.95
<b>0011 RURL SRVICS BASIC TTL.:</b>	<b>5,280.38</b>	GRAINGER	83.56
		HJC	41,303.25
<b>0020 SECONDARY ROAD FND.</b>		ISOSWO	75.00
AFTON STAR	72.00	MC/ISSB	200.43
AUSTIN'S CARPET CLEANING	428.00	MCNEILLY GARAGE DOOR SERVICE	353.00
CALHOUN-BURNS	3,735.90	METRO WASTE	21,788.59
CENTRAL SALT	3,157.20	OFFICE MACHINES	460.87
CITY OF AFTON	376.44	SCHILDBERG	943.61
CRESTON FARM & HOME	24.31	SCHULTES	196.20
CRESTON MUNICIPAL UTILITIES	112.58	SIRWA	132.00
CRESTON PUBLISHING	415.80	WASHER SYSTEMS	225.00
FARM & HOME	145.00	WINDSTREAM	215.66
FRANKS SERVICE	735.94	<b>4960 SANITARY LANDFILL TTL.:</b>	<b>75,245.74</b>
GREEN VALLEY PEST	75.00		
		<b>GRAND TTL.:</b>	<b>253,572.41</b>

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:00 PM.

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
DENNIS BROWN, CHAIRMAN  
BOARD OF SUPERVISORS